

# Technology Council Meeting Agenda

September 21, 2009

1:30pm in room L167-169

- I. Welcome**
  - Dee Crews
- II. Agenda Approval**
  - September agenda
- III. Minutes Approval**
  - April 2009 meeting minutes
- IV. Council Membership Business**
  - Tim Trainor new Chairperson
  - Vote on Mike Alstrom as Vice Chairperson
  - Status of voting and non-voting members
    - Suggestions for new student members
    - Suggestions for a person to represent the custodial staff
- V. Old Business**
  - Firefox
    - IT will research Firefox and submit info to a later Technology Council when information is available
    - Security and hot fixes are a concern due to vulnerability.
  - HDO Single sign on
  - Mailing list for Adjuncts
    - Sarah Swart will follow-up with HR to ensure all faculty are on proper mailing lists
  - Status of Blackboard Service Pack5
- VI. New Business**
  - Updating campus passwords on a regular basis (complexity & expiration)
  - Upgrading to Outlook 2007 (implementation and training schedule)
  - Voting through Outlook email for Technology Council business
  - Changing non-voting FIT Implementation Oversight Council member description found in by-laws
- VII. Sub-Committee and Informational Reports**
  - **Datatel Overview**
    - MCCDAG and MCCDOUG informational reports
  - **Email Policy**
    - Issues regarding not attending students email cleanups etc.
  - **Blackboard Policy**
  - **Network Access Policy**
  - **OIT monthly Overview**
  - **Software Update**
    - Status of SCCM
- VIII. Announcements**
  1. Temporary Network Access application (S drive)
  2. Technology Council 1:30pm meeting dates for 2009-2010 school year in room L167-169
    - October 19
    - November 16
    - December 21
    - January 11 (meets 1 week earlier because of Martin Luther King day)
    - February 15
    - March 15
    - April 19
    - May 17